

EXTRACT FROM MEETING OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF

***JAMBO FREIGHT LIMITED***

*P. O. Box70355, Dar es Salaam*

*Plot No. 13Block D Nyerere Road*

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At a duly convened and constituted meeting of the board of directors of **JAMBO FREIGHT LIMITED** according to the Companies Act 2002 and Tanzania Investment Act 2022 on 24<sup>th</sup> of April 2025, the following resolutions were passed:

1. That **US\$11,300,000** be allocated to expand a Project for cargo transportation
2. The board of directors of AMBO FREIGHT LIMITED has agreed that the bank statements of JAMBO FREIGHT LIMITED will be used as part of the evidence of financing the project
3. That the company is registered with the Tanzania Investment Centre to enjoy full investment incentives, benefits, and protection as statutorily provided for under Tanzania Investment Act, 1997.

Certified true extract

(by order of the board)



Joe Mzuanda

Chairman



Elizabeth Mzuanda

Secretary